



# RED RIVER AUTHORITY OF TEXAS



## A G E N D A

**Board of Directors Meeting  
Wednesday, September 18, 2019, 9:00 a.m.  
Red River Authority of Texas Administrative Offices  
3000 Hammon Road  
Wichita Falls, Texas**

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General public wishing to address the Board must sign in prior to the Call to Order. General public wishing to speak on a particular agenda item must list the specific item on the signup sheet. General public wishing to address the Board about items not on the agenda will be allowed a three-minute time frame. The Board cannot comment on items not on the agenda or take action other than to place a topic on a future agenda.

If necessary, the Board of Directors may convene into Executive Session under Chapter 551 of the Texas Government Code regarding any item on this agenda. The Board may take final action on any of the executive session matters upon reconvening in open session pursuant to Chapter 551 of the Texas Government Code.

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Item One:                    Call the Meeting to Order, Invocation, and Pledge of Allegiance to the United States and Texas Flags

Item Two:                    Public Comments to the Board of Directors

*Comments from the general public to members of the board concerning items that are not on the board agenda. As comments from the general public are not posted agenda items, the Texas Open Meetings Act prohibits RRA Board Members and Staff from discussing or responding to these comments during board meetings.*

## **CONSENT AGENDA**

*Items on the consent agenda will be considered and acted on in one motion.*

Item Three:                a.        Approval of the Minutes of the Board of Directors Meeting Held on July 17, 2019

## **REGULAR AGENDA**

Item Four:                Consider Electing Officers for FY 2019-2020. The Board May Take Any Other Action Deemed Necessary.

a.        Election of President, Vice President, Secretary, and Assistant Secretary

- b. Appointment of the Executive Committee by the President
- c. Appointment of the General Manager and General Counsel by the Board of Directors

Item Five: Consider Resolution 2019-006, Abolishing the Security Deposit Required for Utility Accounts and Approving a Credit of Deposit Balances to the Customer's Account. The Board May Take Any Other Action Deemed Necessary.

Item Six: Consider Resolution 2019-007, Setting Water and Sewer Fees and Establishing Late Fees for Water and Sewer Accounts. The Board May Take Any Other Action Deemed Necessary.

Item Seven: Consider Resolution 2019-008, Replacing Chapter Three - Utility Division and Chapter 5 - Maintenance Division of the Red River Authority of Texas Administrative Policy and Procedure Manual. The Board May Take Any Other Action Deemed Necessary.

Item Eight: Consider Resolution 2019-009, Approval of the Fiscal Year 2019-2020 Annual Operating Budget. The Board May Take Any Other Action Deemed Necessary.

Item Nine: Consider Responses to the Request for Qualifications Received for Municipal Advisory Services. The Board May Take Any Other Action Deemed Necessary.

Item Ten: Consider Responses to the Request for Qualifications Received for General Legal Services. The Board May Take Any Other Action Deemed Necessary.

Item Eleven: Consider Responses to the Request for Qualifications Received for Special Legal Services. The Board May Take Any Other Action Deemed Necessary.

- Item Twelve: Consider Awarding the Contract for a Replacement Well in Howardwick. The Board May Take Any Other Action Deemed Necessary.
- Item Thirteen: Consider Amending the Travel Policy for Board Members and Key Officials. The Board May Take Any Other Action Deemed Necessary.
- Item Fourteen: Consider Approval of Directors' Expenses. The Board May Take Any Other Action Deemed Necessary.
- Item Fifteen: Consider Resolution 2019-010, Amending the Director Fee Paid to Board Members to \$150.00. The Board May Take Any Other Action Deemed Necessary.
- Item Sixteen: Receive a Presentation on House Bill 4166 - Navigation on the Red River from Mr. John Stone. The Board May Take Any Other Action Deemed Necessary.
- Item Seventeen: Consider Authorizing the General Manager to Execute a Contract with the North Central Texas Council of Governments (NCTCOG) to Administer \$500,000 in NCTCOG Funds to Conduct an Hydraulics and Hydrology Engineering Feasibility Study of the Red River Navigation Extension from Index, Arkansas to Denison Dam, Texas. The Board Take Any Other Action Deemed Necessary.
- Item Eighteen: Consider Authorizing the Advertisement for Bids for a Hydraulics and Hydrology Engineering Feasibility Study of the Red River Navigation Extension from Index, Arkansas to Denison Dam, Texas. The Board May Take Any Other Action Deemed Necessary.
- Item Nineteen: Conduct a Five-Year Strategic Planning Session Workshop. The Board May Take Any Other Action Deemed Necessary.

Item Twenty: Other Business as the Board May Deem Appropriate:

- a. General Manager's Report
  - 1. Capital Improvement Plan Update
  - 2. Legislation Codification Update
  - 3. Sunset Recommendations Implementation
- b. Assistant General Manager's Report
  - 1. Update on the Asset Management Plan Progress
  - 2. Update on the Environmental Services Division
  - 3. Update on the Utility Division and Maintenance Division
- c. Financial Report by the Controller
  - 1. Fiscal Year 2019 Consolidated Annual Financial Report (CAFR) Preparation Update
  - 2. Update on the Submittal to the Government Finance Officers Association for the Certificate of Achievement Award for Excellence in Financial Reporting on the Fiscal Year 2018 CAFR

Item Twenty-One: Comments from the Directors and/or Suggestions for Future Agenda Items

Item Twenty-Two: Adjourn Meeting

Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether any item is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of the Board. Executive sessions described generally hereunder may include consideration of any item otherwise listed on the agenda plus any subject specified in the executive session notice. Executive Session Board Meetings are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087.

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Special Accommodations: This facility is wheelchair accessible and accessible parking spaces are available. Requests for special accommodations or interpretive services must be made forty-eight (48) hours prior to this meeting. Please contact Ms. Danna P. Bales at 940-723-2236 or [danna.bales@rra.texas.gov](mailto:danna.bales@rra.texas.gov) for assistance.